

**Adams County Board of Supervisors Committee Meeting of the Whole Minutes
Adams County Board Room, February 21, 2017 6:00 p.m.**

The meeting was called to order by Cindy Phillippi, County Clerk, at 6:05 p.m. The meeting was properly announced.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #05-Jerry Kotlowski; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski. Excused: Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #06-Barb Morgan; Dist. #12-Fred Nickel (Present by speaker-phone to listen only); and Dist. #20-Paul Pisellini. SAYL student Klaus present.

There was a moment of silence followed by the Pledge of Allegiance.

Motioned by Grabarski/Colburn to nominate John West as presiding officer. Motion carried by unanimous voice vote.

Wollin gave a verbal overview regarding the space study.

A slide show presentation on the preliminary space study report was given by Kevin Anderson and Ron Locast, from Potter Lawson Inc. Questions from the board were answered.

Motioned by Allen/Colburn to adjourn at 7:00 p.m. Motion carried by unanimous voice vote.

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Adams County Board Room, February 21, 2017**

The meeting was called to order by Chairman West at 7:11 p.m. The meeting was properly announced.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #05-Jerry Kotlowski; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski. Excused: Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #06-Barb Morgan; Dist. #12-Fred Nickel (Present by speaker-phone to listen only); and Dist. #20-Paul Pisellini. SAYL student Klaus present.

Motioned by Hickethier/Repinski to approve the agenda, with moving ordinance #3 and #4 up. Motion carried by unanimous voice vote.

Motioned by Colburn/Johnson to approve the January 17, 2017 minutes. Motion carried by unanimous voice vote. SAYL student Klaus, yes (non-binding vote).

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Skala, West, Wysocky, Allen, Babcock Johnson and Borud Parr Carlson.

Claims: None

Correspondence: Letter from Don Ystad dated January 25, 2017. 2 letters from Sand County Soundings, dated February 16, 2017 and February 20, 2017.

Appointments: Motioned by Grabarski/Colburn to appoint Emergency Fire Wardens for 2017. Motion carried by unanimous voice vote. SAYL student Klaus, yes (non-binding vote). Motioned by Kotlowski/Hamburg to appoint Pisellini, Grabarski, Hickethier, Borud and Repinski, plus alternates West and Allen, to an Ad Hoc Building Committee. Motion carried by unanimous voice vote. SAYL student Klaus, yes (non-binding vote).

Unfinished Business: None

Reports and Presentations: County Clerk report was issued in hard copy for board members. Daric Smith, RIDC (going forward, will be known as Adams County Economic Development (ACED)), gave a verbal report. A verbal report was given by Barb Petkovsek, interim County Manager/Administrative Coordinator. A verbal report on hosting the 71st Alice in Dairyland finals, was given by Tori Babcock and Becky Grabarski.

Motioned by Repinski/Colburn to approve the Town of Rome Amendment #17-02: Sub section 2.5 of the Alpine Village Business Park Development and Design Manual. Motion carried by unanimous voice vote. SAYL student Klaus, yes (non-binding vote).

Motioned by Carlson/Repinski to approve the Town of Rome Amendment #17-03: Amendment to Chapter 10-Zoning Ordinance. Motion carried by unanimous voice vote. SAYL student Klaus, yes (non-binding vote).

Ordinances:

Ord. #3: Motioned by Gilner/Carlson to enact Ord. #3-17 to rezone from an A-3 Secondary Agricultural District to an R-2 Rural Residential District of the Adams County Comprehensive Zoning Ordinance. Property located in the NE ¼, SE ¼, & SE ¼, NE ¼, Section 34, Township 14 North, Range 7 East, Lot 1 of CSM 4276 at 304 State Road 23, Town of New Haven, Adams County, Wisconsin. Motion to enact Ord. #3-17 carried by roll call vote, 15 yes, 5 excused. Excused: Babcock, Borud, Morgan, Nickel and Pisellini. SAYL student Klaus, yes (non-binding vote).

Ord. #4: Motioned by Kotlowski/Colburn to enact Ord. #4-17 to rezone from an A1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District. Property located in the SE ¼, NW ¼, Section 24, Township 17 North, Range 6 East at 2231 7th Drive, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #4-17 carried by roll call vote, 15 yes, 5 excused. Excused: Babcock, Borud, Morgan, Nickel and Pisellini. SAYL student Klaus, yes (non-binding vote).

Resolutions:

Res. #1: Motioned by Wysocky/Johnson to adopt Res. #1-17 to approve out-of-state travel for Jennifer Swensen, UW-Extension 4-H/Youth Development Educator. Motion to adopt Res. #1-17 carried by roll call vote, 14 yes, 1 no, 5 excused. Voting no, Repinski. Excused: Babcock, Borud, Morgan, Nickel and Pisellini. SAYL student Klaus, yes (non-binding vote).

Res. #2: Motioned by Allen/Colburn to adopt Res. #2-17 to approve out-of-state travel and accommodations for Lee Bartnik to Atlanta, GA from April 24, 2017 to April 28, 2017. Motion to adopt Res. #2-17 carried by roll call vote, 15 yes, 5 excused. Excused: Babcock, Borud, Morgan, Nickel and Pisellini. SAYL student Klaus, yes (non-binding vote).

Res. #3: Motioned by Allen/Grabarski to adopt Res. #3-17 to approve out-of-state travel and accommodations for Lee Bartnik to San Diego, CA from March 26 to March 31, 2017. Motion to adopt Res. #3-17 carried by roll call vote, 15 yes, 5 excused. Excused: Babcock, Borud, Morgan, Nickel and Pisellini. SAYL student Klaus, yes (non-binding vote).

Res. #4: Motioned by Wysocky/Carlson to adopt Res. #4-17 to recognize Terry Schaetzka's retirement on January 6, 2017, and honor his 27 years of service to Adams County and the Adams County Highway Department. Motion to adopt Res. #4-17 carried by roll call vote, 15 yes, 5 excused. Excused: Babcock, Borud, Morgan, Nickel and Pisellini. SAYL student Klaus, yes (non-binding vote).

Res. #5: Motioned by Grabarski/Colburn to adopt Res. #5-17 to express desire toward the Wisconsin State Legislature to oppose making County Veterans Service Officers optional, allowing non-Veterans to fill the CVSO position and to not allow the consolidation or regionalization of the CVSO office within Wisconsin. Motion to adopt Res. #5-17 carried by roll call vote, 15 yes, 5 excused. Excused: Babcock, Borud, Morgan, Nickel and Pisellini. SAYL student Klaus, yes (non-binding vote).

Res. #6: Motioned by Colburn/Hickethier to adopt Res. #6-17 to adopt the Adams County Federal Awards Uniform Grant Guidance Policies and Procedures. Motion to adopt Res. #6-17 carried by roll call vote, 15 yes, 5 excused. Excused: Babcock, Borud, Morgan, Nickel and Pisellini. SAYL student Klaus, yes (non-binding vote).

Denials: None

Petitions: None

Motioned by Carlson/Colburn to approve claims. Motion carried by unanimous voice vote.

Motioned by Colburn/Carlson to approve per diem & mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen for County Clerk to correct any and/or all errors and read back at the next meeting, if so requested. Motion carried by unanimous voice vote.

Next meeting date for County Board: March 21st at 8:00 a.m. for County Manager candidate interviews; followed by the regular meeting at 6:00 p.m.

Motioned by Colburn/Johnson to adjourn at 8:14 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk

These minutes have been approved by the County Board.